

No. C 39774	Due no later than July 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX ARTHUR H SUTTON 4409 CAVENDISH ROAD AHSAHKA, ID 83520																																				
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEM STATE ENTERPRISES, INC. ARTHUR H SUTTON 4409 CAVENDISH RD AHSAHKA, ID 83520	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Arthur H. Sutton</td> <td>4409 Cavendish Rd</td> <td>Ahsahka</td> <td>ID</td> <td>83520</td> </tr> <tr> <td>Sec.</td> <td>Betty L. Sutton</td> <td>4409 Cavendish Rd</td> <td>Ahsahka</td> <td>ID</td> <td>83520</td> </tr> <tr> <td></td> <td>Arthur H. Sutton</td> <td>4409 Cavendish Rd</td> <td>Ahsahka</td> <td>ID</td> <td>83520</td> </tr> <tr> <td></td> <td>Betty L. Sutton</td> <td>4409 Cavendish Rd</td> <td>Ahsahka</td> <td>ID</td> <td>83520</td> </tr> <tr> <td></td> <td>Traci Telecky</td> <td>1221 Wells Bench Rd</td> <td>Orofino</td> <td>ID</td> <td>83544</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Arthur H. Sutton	4409 Cavendish Rd	Ahsahka	ID	83520	Sec.	Betty L. Sutton	4409 Cavendish Rd	Ahsahka	ID	83520		Arthur H. Sutton	4409 Cavendish Rd	Ahsahka	ID	83520		Betty L. Sutton	4409 Cavendish Rd	Ahsahka	ID	83520		Traci Telecky	1221 Wells Bench Rd	Orofino	ID	83544		
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5. Organized Under the Laws of: IDAHO C 39774	6. Signature <u>Betty L. Sutton</u> Date <u>5/19/07</u> Name (Typed or Printed) <u>Betty L. Sutton</u> Title <u>Sec.</u>																																					

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